

## CITY COUNCIL SPECIAL SESSION MEETING MINUTES

June 15, 2010

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session meeting at 5:30 p.m. in the Municipal Building Conference Room on the 15th day of June, 2010, and notice and agenda of the meeting were posted in the Municipal Building at 201 West Gray and the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Atkins, Butler, Cubberley, Ezzell, Griffith, Kovach, Mayor Rosenthal
ABSENT:	Councilmember Quinn
TARDY:	Councilmember Dillingham

Item 1, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(4) IN ORDER TO DISCUSS DELAY RELATED CLAIMS RELATED TO THE WEST ROBINSON STREET WIDENING PROJECT BETWEEN BROOKHAVEN BOULEVARD AND 48TH AVENUE N.W. AND THE WEST MAIN STREET AND 36TH AVENUE PROJECT AND POTENTIAL LITIGATION RELATED THERETO AND JEWELL VS. THE CITY OF NORMAN, CLEVELAND COUNTY DISTRICT COURT CASE NO. CJ-2009-1763L.

Councilmember Kovach moved that the Special Session be adjourned out of and an Executive Session be convened into in order to discuss delay related claims related to the West Robinson Street Widening Project between Brookhaven Boulevard and 48th Avenue N.W. and the West Main Street and 36th Avenue Project and potential litigation related thereto and Jewell vs. the City of Norman, Cleveland County District Court Case No. CJ-2009-1763L, which motion was duly seconded by Councilmember Cubberley; and the question being upon adjourning out of the Special Session and convening into an Executive Session in order to discuss delay related claims related to the West Robinson Street Widening Project between Brookhaven Boulevard and 48th Avenue N.W. and the West Main Street and 36th Avenue Project and potential litigation related thereto and Jewell vs. the City of Norman, Cleveland County District Court Case No. CJ-2009-1763L, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Ezzell, Griffith, Kovach, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the Special Session adjourned out of; and an Executive Session was convened into in order to discuss delay related claims related to the West Robinson Street Widening Project between Brookhaven Boulevard and 48th Avenue N.W. and the West Main Street and 36th Avenue Project and potential litigation related thereto and Jewell vs. the City of Norman, Cleveland County District Court Case No. CJ-2009-1763L.

The City Council adjourned into Executive Session at 5:32 p.m. Mr. Steve Lewis, City Manager; Mr. Jeff Bryant, City Attorney; Mr. Blaine Nice, Assistant City Attorney; Ms. Leah Messner, Assistant City Attorney; and Mr. Shawn O'Leary, Director of Public Works, were in attendance at the Executive Session.

Councilmember Dillingham arrived at 5:34 p.m.

Mayor Rosenthal acknowledged return to Open Session.

Thereupon, Councilmember Griffith moved that the Special Session be reconvened, which motion was duly seconded by Councilmember Kovach; and the question being upon reconvening the Special Session, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the Special Session was reconvened at 6:25 p.m.

The Mayor said delay related claims related to the West Robinson Street Widening Project between Brookhaven Boulevard and 48th Avenue N.W. and the West Main Street and 36th Avenue Project and potential litigation related thereto and Jewell vs. the City of Norman, Cleveland County District Court Case No. CJ-2009-1763L, were discussed in Executive Session. No action was taken and no votes were cast.

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ADJOURNMENT

There being no further business, Councilmember Butler moved that the meeting be adjourned, which motion was duly seconded by Councilmember Atkins; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 6:26 p.m.

ATTEST:

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City Clerk

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Mayor